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MINUTES OF THE 80th MEETING OF THE COMMITTEE ON UNIFORM CLASSIFICATION AND GRADING OF ASBESTOS MINES PRODUCTS, AND THE 54th MEETING OF THE QUEBEC ASBESTOS PRODUCERS' ASSOCIATION, HELD ON MONDAY, MARCH 27th, 1939 AT THE NEW SHERBROOKE HOUSE, SHERBROOKE, P.Q. AT 10:00 O'CLOCK, A.M.

Present: Messrs. G. M. Boyd - Nicolet Asbestos Mines
H. A. Smith - Bell Asbestos Mines Ltd.
O. C. Smith - " " " "
A. S. Johnson - Johnson's Company
L. C. Pharo - " "
G. F. Jenkins - Asbestos Corporation Ltd.
J. G. McCallum - " " "
D. Wolochow - National Research Council
H. K. Sherry - Canadian Johns-Manville Co. Ltd.
G. K. Foster - " " " " "
N. A. Nelson - " " " " "
R. A. Denovan - " " " " "

In the absence of the President, Mr. G. M. Boyd was elected to the chair.

The minutes of the previous meeting were presented by the Secretary and adopted as circulated.

GRANT TO THE NATIONAL RESEARCH COUNCIL:

After a lengthy discussion it was duly moved, seconded and carried that the grant be increased from $2500 to $2750 for the year 1939. The Secretary and Treasurer to arrange the payments from each member company. The Secretary to notify the National Research Council.

FIBRE INSPECTION COMMITTEE'S REPORT:

The Chairman, Mr. H. A. Smith, presented the Fibre Inspector's Report for February (The January report had been circulated by mail.) These reports were discussed and duly accepted.

Checking of bag weights by the Fibre Inspector was discussed but no action was taken. The question of overweight bags going to the trade was discussed and by motions duly made, seconded and carried, was referred to the Montreal Executive Meeting.

REVISION OF MAXIMUM VALUES:

A report on this subject was discussed. It was duly moved, seconded and carried that no change be made in the present maxima.

WORKMEN'S COMPENSATION AND SAFETY SERVICE COMMITTEE'S REPORT:

The Chairman, Mr. O. C. Smith, presented the reports. These were duly accepted.

The question of Asbestosis being classed with Silicosis was discussed. It was recommended that an analysis be made by the Mines Branch laboratories at Ottawa to determine free silica contents in Asbestos fibre.

WORKMEN'S COMPENSATION AND SAFETY SERVICE COMMITTEE'S REPORT: (Continued)

It was duly moved, seconded and carried that the Chairman, Mr. O. C. Smith, and the Thetford members of the Committee be authorized to act in preparing and presenting a brief or such other action as they decide on to further the interests of the Association with respect to Asbestosis.

NATIONAL RESEARCH COUNCIL'S REPORTS:

Mr. Wolochow presented reports No. C432-38S and No. C434-38S. These were discussed briefly and taken for study.

It was duly moved, seconded and carried that the reports on Sampling & Technique of Testing Fibre be referred to the Technical and Fibre Committee.

It was duly moved, seconded and carried that the "Value of Crudy and Open Fibre" be referred to The Technical Committee for study and report with reference to N.R.C. report No. C344-38S.

TECHNICAL COMMITTEE:

No report.

SPECIAL COMMITTEE:

No report.

NEW BUSINESS:

Mr. Wolochow presented a request from the Eternit Co. for information re testing asbestos fibre for Portland Cement products. It was agreed that Mr. Wolochow reply stating that the Q.S. Machine test is the only recognized test for asbestos fibre.

The Secretary presented and read a letter from "Asbestos" asking for news items - no action was taken.

Asbestos Mill products in groups 8 and 9 were discussed. Method of determining weight per cu. ft. was shown to be given in the minutes of the Meeting of April 4th, 1932. It was duly agreed that companies shipping these products would report shipments as separated into the above two groups.

ADJOURNMENT:

There being no further business the meeting adjourned to meet May 22nd, 1939 at the same time and place.

Secretary

President